State of North Carolina

Minutes

County of Madison

The Madison County Board of Commissioners met in special session on Tuesday, June 11, 2019 at 6:00 p.m. at AB Tech Madison Campus, Marshall, NC.

In attendance were Chairman Norris Gentry; Vice-Chairman Wayne Brigman; Commissioners Matthew Wechtel, Craig Goforth, and Mark Snelson; County Manager Forrest Gilliam; County Attorney Donny Laws; and Brooke Smith.

The meeting was called to order at 6:00 p.m.

## **Item 1: Closed Session**

Upon motion from Commissioner Goforth, seconded by Commissioner Wechtel, the board voted unanimously to enter into closed session.

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Wechtel, the board voted unanimously to return to open session.

## Item 2: Personnel

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Goforth, the board voted unanimously to hire David Whitson as Facilities Worker I in the Maintenance Department.

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Wechtel, the board voted unanimously to approve the signed settlement release with Teresa Ogle in the amount of \$5,556.21.

## Item 3: Adjournment

Upon motion from Vice-Chairman Brigman, seconded by Commissioner Snelson, the board voted unanimously to adjourn.

This the 11th day of June, 2019.

MADISON COUNTY

Norris Gentry, Chairman Board of Commissioners

ATTEST:

Mandy Bradley, Clerk